

SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, September 10, 2014
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ



AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair
Ken Casey, Vice Chair
John Celigoy
Bob Hobbi

William Bergdoll
Michael Goode
William Schuckert

MARKED AGENDA

Call to Order – 6:00 PM

Roll Call – COMMISSIONER HOBBI ABSENT; COMMISSIONER GOODE DEPARTED AT 6:57 PM

Pledge of Allegiance

Aviation Director's Report – AVIATION DIRECTOR MASCARO THANKED COMMISSIONER BERGDOLL FOR HIS HARD WORK DURING THE 6 YEARS ON THE AIRPORT ADVISORY COMMISSION.

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Approval of Minutes

Regular Meeting: August 13, 2014

VICE CHAIRMAN CASEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 13, 2014. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-14

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Annual Update from the Scottsdale Convention and Visitors Bureau
Contact: Rachel Pearson, Vice President of Community & Government Affairs, 480-429-2259, rpearson@scottsdalecvb.com
2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for All Access Motorsports, LLC dba All Access Jets to conduct Aircraft Charter Brokerage Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIRMAN CASEY MOVED TO APPROVE ALL ACCESS MOTORSPORTS DBA ALL ACCESS JETS TO CONDUCT AIRCRAFT CHARTER BROKERAGE SERVICES. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 6/0
3. Discussion and Possible Action Regarding Application for Airport Aeronautical Business For Critical Air Response Enterprise, LLC dba AireCARE1 International to conduct Aircraft Charter Services
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIRMAN CASEY MOVED TO APPROVE CRITICAL AIR RESPONSE ENTERPRISE DBA AIRECARE1 TO CONDUCT AIRCRAFT CHARTER SERVICES. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0
4. Discussion and Possible Action to Recommend adoption of Resolution No. 9840, authorizing lease amendment 2011-121-COS-A1 with Ciao Baby Catering, LLC dba Zulu Caffè to modify the hours of operations to accommodate current public demand
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIRMAN CASEY MOVED TO ADOPT RESOLUTION NO. 9840 AUTHORIZING LEASE AMENDMENT 2011-121-COS-A1 WITH CIAO BABY CATERING, LLC DBA ZULU CAFFE. MOTION FAILED FOR LACK OF SECOND.

CHAIRMAN ZIOMEK MOVED TO RECOMMEND ADOPTION OF RESOLUTION NO. 9840, AUTHORIZING LEASE AMENDMENT 2011-121-COS-A1 WITH CIAO BABY CATERING, DBA ZULU CAFFE TO MODIFY THE HOURS OF OPERATIONS TO ACCOMMODATE CURRENT PUBLIC DEMAND WITH THE STIPULATION OF ADDING SATURDAY SERVICE HOURS FROM 8:00 AM TO 12:00 PM. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 5/1 (KC)

5. Discussion and Possible Action to Adopt Resolution No. 9883 approving and authorizing contract 2014-145-COS with Ciao Baby Catering, LLC, a lease agreement for office space in the Aviation Business Center
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
VICE CHAIRMAN CASEY MOVED TO ADOPT RESOLUTION NO. 9883 APPROVING AND AUTHORIZING CONTRACT 2014-145-COS WITH CIAO BABY CATERING, LLC. A LEASE AGREEMENT FOR OFFICE SPACE IN THE AVIATION BUSINESS CENTER. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0
6. Discussion and Possible Action to Adopt Ordinance No. 4171 amending Chapter 5, Aviation, of the Scottsdale Revised Code, to account for crane operations and natural growth that may impact the airspace surrounding Scottsdale Airport
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
VICE CHAIRMAN CASEY MOVED TO ADOPT ORDINANCE NO. 4171 AMENDING CHAPTER 5, AVIATION, OF THE SCOTTSDALE REVISED CODE, TO ACCOUNT FOR CRANE OPERATIONS AND NATURAL GROWTH THAT MAY IMPACT THE AIRSPACE SURROUNDING SCOTTSDALE AIRPORT. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 6/0
7. Discussion and Input Regarding the new acquisition of Signature Flight Support and presentation from the new General Manager, Greg Gibson
Contact: Steve Ziomek, Chairman, 480-312-2321, zioairport@gmail.com
8. Discussion and Input regarding a presentation and update on the Sky Kids Event to be held at Scottsdale Airport
Contact: Ken Casey, Vice Chairman, 480-312-2321, kc@pinnacleaviation.com
9. Discussion and Input Regarding Monthly Operations Report for August 2014
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, cread@scottsdaleaz.gov
10. Discussion and Input Regarding Monthly Financial Reports for July 2014
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
11. Discussion and Input Regarding Public Outreach Programs and Planning Projects
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
12. Discussion and Input Regarding Airport and Airpark Aeronautical Business permit additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shjohnson@scottsdaleaz.gov
13. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
14. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action to add Commissioner requested item on a future agenda

NO ACTION

Adjournment – 7:24 PM